

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY

Nominations and Human Resource Committee

April 14, 2016

5:00 p.m.

ADRC: 300 S. Adams Green Bay WI

AGENDA

Agenda Item	Handout	Action Required
1. Adoption of Agenda	Yes	Yes
2. Review of the minutes of the combined Nominations and Human Resource Committee and Executive and Finance meeting of November 11, 2015 (previously approved by the Executive and Finance Committee 4.1.2016)	Yes	
3. Potential Candidates for the ADRC board vacancies		
a. Replacement of Ramon Fierros	Yes	Yes
b. Vacancies in 2017	Yes	
c. Additional Member to Nominations and Human Resource Committee	Yes	Yes
d. Change in Organizational chart-Support Team and Resource Specialist supervision	Yes	Yes
4. Adjourn		Yes

Marvin Rucker, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"